



NOTICE OF MEETING

Friday, June 15, 2007

Vernon Chong, Chairman
Randal Bressette, Vice Chairman
Tom Moran, Member

Alice Astafan, Member
Jake Alarid, Member
Colin Shadell, Member

Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-(916) 653-2041.

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

BOARD MEETING

AND DEPARTMENT OF VETERANS AFFAIRS FORUM

Friday, June 15, 2007, 9:00 a.m.

VA Greater Los Angeles Healthcare System
11301 Wilshire Boulevard
Administration Building, Room 500
Los Angeles, CA 90073

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**
 - A) Introduction of Board by Chair**
 - B) Introduction of Departmental Staff by Secretary**
 - C) Introduction of Attendees**
- V. APPROVAL OF MINUTES FOR MEETING OF APRIL 12-13, 2007**
- VI. PUBLIC COMMENTS**

(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.)

- VII. OLD BUSINESS**
 - A) Proposed Policy C-14 - Non-Veteran Spouses Remaining as Residents of Homes**
 - B) Board Reorganization Policy – Randal Bressette**
- VIII. DEPARTMENT FORUM**
 - A) Department Update**
 - B) Financial Policy for Homes – Bill Parente**
 - C) Significant Matters**

D) Chevron v. Alcoholic Beverage Control Appeals Board

IX. NEW BUSINESS

A) Committee Reports

1. Visit to Veterans Committee Legislators

B) Resolution to Support California Educational Grant (GI Bill) for California Iraq Veterans – Jake Alarid

X. LEGISLATIVE UPDATE

C) SB 630 (Annestad)

D) SB 287 (Denham)

XI. COMMENTS BY BOARD MEMBERS

XII. ADJOURNMENT

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

CLOSED SESSION

Among the general reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

Note: Agenda order is tentative and subject to change by Board without notice.